

## Your Government at Work

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## **Board of Supervisors**

Scott Akin, Chair Bobbi Maynes, Vice Chair Douglas Birt Merlin Dixon Leland Shipley

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TENTATIVE AGENDA
Adams County Board of Supervisors
Board Room
Regular Meeting, 9:00 AM, February 24, 2020

- 1. Call Meeting to Order; Pledge of Allegiance; Approval of agenda; Approval of Minutes from previous meeting.
- 2. Public Comments: Board Chair will ask audience for comments, limited as described below.
- 3. Secondary Roads Update
  - Discussion and Possible Approval of Advertising and Letting of Bids for Agreements
     NR206114XXXXC007 and NR206114XXXXC017
  - b. Discussion and Possible Approval of a Road use Agreement with Southern Hills

## 4. New Business

- a. Discussion and Possible Approval of Quote for Court house wiring concerns
- b. Discussion and Possible Approval of Liquor License LC0042441 for Corning Winery
- c. Discussion and Possible Approval of Resolution 2020-9 Transferring \$38,000 from LOST to Conservation
- d. Approval of Claims
- e. 10:00 am Public Hearing for the Budget Max Levy
- f. Approve Resolution 2020- Approving the Budget Max Levy
- g. Discussion and Possible Action Setting the Public Hearing date for FY 20/21 Budget and
   Proposed Expenditures for March 16 or 23<sup>rd</sup> at 10:00 am
- 5. Discuss and start agenda items for next week
- 6. Supervisors: Weekly committee/assignment updates
- 7. Announcements The next regular meeting is scheduled for Monday, March 2, 2020 at 9:00 am.
- 8. Adjournment